



## **E-Authentication**

### **Trusted Credential Service Providers (TCSP) List**

10/28/05

## Executive Summary

This document contains the list of trusted Credential Service Providers developed by the E-Authentication Program Management Office (PMO). Inclusion on this list is a result of the PMO's conduct of uniform assessments of Credential Service Providers (CSP) for use by agency applications commensurate with the levels of trust identified by their individual risk assessments, as detailed in the companion document, the E-Authentication Credential Assessment Framework. Levels 3 and 4 Credential Service Providers are assessed using the processes and mechanisms developed through cross-certification with the Federal Bridge Certification Policy Authority. The specific criteria used in the assessment process are expressed in Credential Assessment Profiles (CAPs) included in the CAF Document suite.

The E-Authentication PMO maintains this list, which contains the Credential Services (CSs) that can be used by the initiative. The assessment process is governed by assessment profiles, which establish the requirements for CSs at the four E-Authentication Assurance Levels. The assessment produces a recommended Assurance Level to the E-Authentication PMO, which makes the final decisions on additions to the Trust List. All additions to the trust list must be preceded by a credential assessment, approved by the E-Authentication Program Executive, and be issued an E-Governance server certificate.

## Release Notes

*V8 Released 10/28/05*

*Adds DHS, ACES-DST, ACES-ORC, USPTO, DOD-ECA, Wells Fargo, and Fidelity Brokerage, LLC.*

## Trust List as of 10/28/05

| <u><i>Service Provider Name</i></u> | <u><i>Type</i></u> | <u><i>Assurance Level</i></u> | <u><i>Date of Listing</i></u> |
|-------------------------------------|--------------------|-------------------------------|-------------------------------|
|-------------------------------------|--------------------|-------------------------------|-------------------------------|

### Level 4

|                                   |            |                |                |
|-----------------------------------|------------|----------------|----------------|
| <i>Department of Defense</i>      | <i>PKI</i> | <i>Level 4</i> | <i>9/18/02</i> |
| <i>DHS</i>                        | <i>PKI</i> | <i>Level 4</i> | <i>6/1/05</i>  |
| <i>Department of State</i>        | <i>PKI</i> | <i>Level 4</i> | <i>1/21/04</i> |
| <i>Department of the Treasury</i> | <i>PKI</i> | <i>Level 4</i> | <i>9/18/02</i> |

### Level 3

|                                   |            |                |                 |
|-----------------------------------|------------|----------------|-----------------|
| <i>ACES-ORC</i>                   | <i>PKI</i> | <i>Level 3</i> | <i>8/18/04</i>  |
| <i>ACES-DST</i>                   | <i>PKI</i> | <i>Level 3</i> | <i>2/11/04</i>  |
| <i>DHS</i>                        | <i>PKI</i> | <i>Level 3</i> | <i>6/1/05</i>   |
| <i>NASA</i>                       | <i>PKI</i> | <i>Level 3</i> | <i>9/18/02</i>  |
| <i>Department of Defense</i>      | <i>PKI</i> | <i>Level 3</i> | <i>9/18/02</i>  |
| <i>DOD-ECA</i>                    | <i>PKI</i> | <i>Level 3</i> | <i>2/8/05</i>   |
| <i>Department of Energy</i>       | <i>PKI</i> | <i>Level 3</i> | <i>4/27/04</i>  |
| <i>State of Illinois</i>          | <i>PKI</i> | <i>Level 3</i> | <i>1/21/04</i>  |
| <i>USPTO</i>                      | <i>PKI</i> | <i>Level 3</i> | <i>6/1/05</i>   |
| <i>Department of the Treasury</i> | <i>PKI</i> | <i>Level 3</i> | <i>9/18/02</i>  |
| <i>USDA-NFC</i>                   | <i>PKI</i> | <i>Level 3</i> | <i>10/20/03</i> |
| <i>Wells Fargo</i>                | <i>PKI</i> | <i>Level 3</i> | <i>8/8/05</i>   |

### Level 2

|                                    |                 |                |                 |
|------------------------------------|-----------------|----------------|-----------------|
| <i>Fidelity Brokerage Services</i> | <i>PIN</i>      | <i>level 2</i> | <i>11/15/04</i> |
| <i>OPM-Employee Express</i>        | <i>PIN</i>      | <i>Level 2</i> | <i>12/21/04</i> |
| <i>ORC, Inc.</i>                   | <i>Password</i> | <i>Level 2</i> | <i>03/10/04</i> |
| <i>USDA E-Authentication Svc.</i>  | <i>Password</i> | <i>Level 2</i> | <i>12/22/03</i> |

**Level 1**

|                                   |                 |                |                 |
|-----------------------------------|-----------------|----------------|-----------------|
| <i>NSF FastLane</i>               | <i>Password</i> | <i>Level 1</i> | <i>03/15/04</i> |
| <i>ORC, Inc</i>                   | <i>Password</i> | <i>Level 1</i> | <i>10/27/03</i> |
| <i>USDA E-Authentication Svc.</i> | <i>Password</i> | <i>Level 1</i> | <i>12/22/03</i> |